TRANSPORTATION/TRAILS SUBCOMMITTEE MINUTES - JANUARY 5, 2010

Meeting was called to order by Chairman Jim Piva - 7:00 pm

Chair welcomed students from Ramona High School who were attending.

Chair also welcomed Kristi Mansolf, secretary of the Ramona Community Planning Group.

George Boggs, Ramona Municipal Water District Director, reported that the Santa Maria Creek Sewage Treatment Plant is at capacity and is in need of expansion and needs to correct deficiencies. The Draft E.I.R. is out for comments.

Cheryl Wegner asked for a non-motorized trail connection to be provided that would allow connectivity from Ramona Acres to the Ramona Grasslands Open Space Preserve.

Motion by Dawn Perfect, 2nd by Frank Coakley to send this request to the RCPG. Motion carried with 0 nays & 1 abstention by Dennis Sprong.

Agenda item #6 – Richardson Recycling paring plan was presented and approved unanimously:

Motion by Dennis Sprong 2nd Karen Carlson

#8. Committee agreed to hear agenda item #8 next – Salvation Army Project.

Proponents presented maps and charts in support. Several Committee members Expressed the following comments and concerns:

Angus Tobiason – Concerned about the water tan

George Boggs – Concerned about the water tank

Donna Meyers – acknowledged that the proponent had reduced the number of campers Michelle Morton – concern regarding Open Space Management

Carl Hickman – concerned about the traffic that wll be generated on a 2 lane road Dawn Perfect – concerned about adequate on-site transportation being available to evacuate campers in case of emergency. Proponents responded that a plan is in place to shuttle campers and staff to the Ramona United Methodist Church on Chapel Lane & Dye Rd.

Scotty - concerned about adolescent campers as pedestrians on Mussey Grade Rd. Dennis Sprong – moved to approve the project. Frank Coakley – second Ayes – 15 Nay – 1

- #7. Palomar-Pomarado Health Mitigated Negative Declaration Motion to approve Frank Guasti,
 - 2nd by Michelle Morton motion carried unanimously.
- 9. Community Right of Way Development Standards. Chairman Piva appointed the following members to work with Kristi Mansolf as an Ad-Hoc Committee: Dawn Perfect Frank Guasti John Degenfelder for the purpose of soliciting letters of support of a Grant Application for Right-of-Way Development.

10. Highland Valley Road and Dye Road Intersection. Committee requested the Chair send a letter to Supervisor Dianne Jacob requesting a follow-up on the community's request, made on Dec. 3rd, for the traffic dept. to adjust the signal timing.

On motion by Dawn Perfect, with send by Karen Carlson – the committee requested the Chair to send a letter to Department of Public Works that the community of Ramona does not wish to re-allocate Ramona TIF funds.

Further, we recommend to continue to fund progress on C.I.P. for Ramona by any funding available.

And we further recommend the use of TIF funding only for San Diego County Projects. Motion approved with only 1 nay vote and 0 abstentions.

Meeting adjourned at 9:15 pm

Respectfully submitted, Arvie Degenfelder, Sec'y pro-tem